

Chairperson, Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, July 19, 2016.

PRESENT

Stanley Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Richard Swatland
Anthony Tarzia

EXCUSED/ABSENT

Arnold Kapiloff €
Michael Miller
Hank Anderson €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally E. Sheck
Keith Carper
Carolyn Sierra' Rios

Mr. Lionetti introduced the new Board Member, Anthony Tarzia.

Mrs. McGrath made a motion to accept the minutes from the June 21, 2016 meeting, seconded by Mr. Swatland, motion carried with two abstentions by Messrs. Friedman and Tarzia.

Public Participation: Cassie Taylor thanked the Board and Paul Grillo for allowing/organizing her to play 100 holes of golf for Charity.

Financial Report: Carolyn Sierra' Rios presented the Financial Report for June 2016 Mr. Swatland made a motion to accept the financial report as presented seconded by Mrs. McGrath, motion carried.

Check Register: The check register for June 2016 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Friedman motion carried.

Committee Reports:

House & Range – None

Greens – Tracey Holliday gave a report on replenishing the Carp fish that were put into the 14th pond. The crew is working on the dead trees on the property. Tracey said the weather has been really challenging.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for June and July 2016 was discussed.
- Reciprocal day with Griffith Harris Golf Course was a success.
- City rent is paid and the first two quarters for permits was paid and we should be getting our percentage back shortly.
- The walkway in front of the Pro Shop is done and just finishing up the plantings. The Maintenance Department crew did a great job.
- Mr. Grillo handed out a list of possible Capital Expenditures for the next 10 years which was discussed.

BOARD MEETING

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Old Business: None

New Business: None

Mr. Malloy made a motion to adjourn, seconded by Mr. Swatland, motion carried.

Respectfully submitted,

Mr. Stanley Friedman
Secretary

As prepared by Sally Sheck